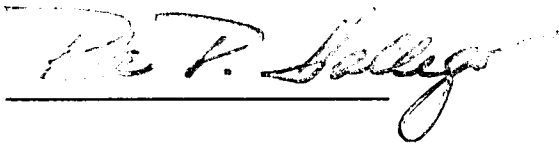


I hereby certify this to be a true and correct copy of the indicated document as referred to or cited in connection therewith.

Notary Public for Texas

FILED JAN 07 1999

By



H.J.R. No. 29

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the legislature to
2 provide that a state board, commission, or other agency shall be
3 governed by a board composed of an odd number of three or more
4 members.

5 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Section 30a, Article XVI, Texas Constitution, is
7 amended to read as follows:

8 Sec. 30a. The Legislature may provide by law that the
9 ~~[members-of-the]~~ Board of Regents of the State University and
10 boards of trustees or managers of the educational, eleemosynary,
11 and penal institutions of the State, and such boards as have been,
12 or may hereafter be established by law, may be composed of an odd
13 number of three or more members who serve for a ~~[hold--their~~
14 ~~respective-offices-for-the]~~ term of six (6) years, with one-third,
15 or as near as one-third as possible, of the members of such boards
16 to be elected or appointed every two (2) years in such manner as
17 the Legislature may determine; vacancies in such offices to be
18 filled as may be provided by law, and the Legislature shall enact
19 suitable laws to give effect to this section.

20 SECTION 2. The following temporary provision is added to the
21 Texas Constitution:

22 TEMPORARY PROVISION. (a) This temporary provision applies
23 to the amendment to Section 30a, Article XVI, of this constitution,
24 proposed by the 76th Legislature, that provides that the governing

1 body of a state agency may be composed of an odd number of three or
2 more members. This provision expires September 1, 2005.

3 (b) The legislature shall provide by law for the change in
4 composition of the governing body of a state agency that is
5 composed in accordance with Section 30a, Article XVI, of this
6 constitution, as added in 1912, but that is not composed in
7 accordance with the amendment to that section. Laws enacted by the
8 legislature under this subsection shall provide that the change in
9 composition into a form allowed under this constitution will take
10 place not later than September 1, 2003.

11 (c) The governing body of a state agency composed in
12 accordance with Section 30a, Article XVI, of this constitution, as
13 added in 1912, but that is not composed in accordance with the
14 amendment to that section, may continue to act as the governing
15 body until a quorum of the members of the governing body who take
16 office under a law adopted under Subsection (b) of this section
17 have qualified.

18 SECTION 3. This proposed constitutional amendment shall be
19 submitted to the voters at an election to be held on November 2,
20 1999. The ballot shall be printed to permit voting for or against
21 the proposition: "The constitutional amendment authorizing the
22 legislature to provide that a state board, commission, or other
23 agency shall be governed by a board composed of an odd number of
24 three or more members."

HOUSE COMMITTEE REPORT

99APR-5 PM12:55

HOUSE OF REPRESENTATIVES

1st Printing

By Gallego

H.J.R. No. 29

A JOINT RESOLUTION

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2 provide that a state board, commission, or other agency shall be
3 governed by a board composed of an odd number of three or more
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10 boards of trustees or managers of the educational, eleemosynary,
11 and penal institutions of the State, and such boards as have been,
12 or may hereafter be established by law, may be composed of an odd
13 number of three or more members who serve for a ~~[hold--their~~
14 ~~respective-offices-for-the]~~ term of six (6) years, with one-third,
15 or as near as one-third as possible, of the members of such boards
16 to be elected or appointed every two (2) years in such manner as
17 the Legislature may determine; vacancies in such offices to be
18 filled as may be provided by law, and the Legislature shall enact
19 suitable laws to give effect to this section.

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23 to the amendment to Section 30a, Article XVI, of this constitution,
24 proposed by the 76th Legislature, that provides that the governing

1 body of a state agency may be composed of an odd number of three or
2 more members. This provision expires September 1, 2005.

3 (b) The legislature shall provide by law for the change in
4 composition of the governing body of a state agency that is
5 composed in accordance with Section 30a, Article XVI, of this
6 constitution, as added in 1912, but that is not composed in
7 accordance with the amendment to that section. Laws enacted by the
8 legislature under this subsection shall provide that the change in
9 composition into a form allowed under this constitution will take
10 place not later than September 1, 2003.

11 (c) The governing body of a state agency composed in
12 accordance with Section 30a, Article XVI, of this constitution, as
13 added in 1912, but that is not composed in accordance with the
14 amendment to that section, may continue to act as the governing
15 body until a quorum of the members of the governing body who take
16 office under a law adopted under Subsection (b) of this section
17 have qualified.

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19 submitted to the voters at an election to be held on November 2,
20 1999. The ballot shall be printed to permit voting for or against
21 the proposition: "The constitutional amendment authorizing the
22 legislature to provide that a state board, commission, or other
23 agency shall be governed by a board composed of an odd number of
24 three or more members."

COMMITTEE REPORT

The Honorable James E. "Pete" Laney
Speaker of the House of Representatives

3-29-99
(date)

Sir:

We, your COMMITTEE ON STATE AFFAIRS

to whom was referred HJR 29 have had the same under consideration and beg to report back with the recommendation that it

- ☒ do pass, without amendment.
- ☐ do pass, with amendment(s).
- ☐ do pass and be not printed; a Complete Committee Substitute is recommended in lieu of the original measure.
- ☒ yes ☐ no A fiscal note was requested.
- ☐ yes ☒ no A criminal justice policy impact statement was requested.
- ☐ yes ☒ no An equalized educational funding impact statement was requested.
- ☐ yes ☒ no An actuarial analysis was requested.
- ☐ yes ☒ no A water development policy impact statement was requested.
- ☐ yes ☒ no A tax equity note was requested.
- ☐ The Committee recommends that this measure be sent to the Committee on Local and Consent Calendars.

For Senate Measures: House Sponsor _____

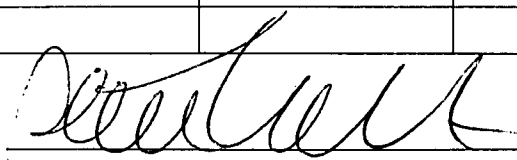
Joint Sponsors: _____ / _____ / _____

Co-Sponsors: _____

The measure was reported from Committee by the following vote:

	AYE	NAY	PNV	ABSENT
Wolens, Chair	<input checked="" type="checkbox"/>			
Turner, S., Vice-chair	<input checked="" type="checkbox"/>			
Alvarado				<input checked="" type="checkbox"/>
Bailey	<input checked="" type="checkbox"/>			
Brimer	<input checked="" type="checkbox"/>			
Counts				<input checked="" type="checkbox"/>
Craddick				<input checked="" type="checkbox"/>
Danburg	<input checked="" type="checkbox"/>			
Hilbert	<input checked="" type="checkbox"/>			
Hunter	<input checked="" type="checkbox"/>			
Jones, D.	<input checked="" type="checkbox"/>			
Longoria	<input checked="" type="checkbox"/>			
McCall	<input checked="" type="checkbox"/>			
Marchant	<input checked="" type="checkbox"/>			
Merritt	<input checked="" type="checkbox"/>			

Total
12 aye
0 nay
0 present, not voting
3 absent


CHAIR

BILL ANALYSIS

Office of House Bill Analysis

H.J.R. 29
By: Gallego
State Affairs
2/17/1999
Introduced

BACKGROUND AND PURPOSE

Currently, Article XVI (General Provisions), Section 30a (Members of Boards; Terms of Office), Texas Constitution, allows members of the Board of Regents of the State University and boards of trustees or managers of certain institutions of the State (boards) to hold office for terms of six years. The constitution does not specify the number of members required or allowed on the boards. However, the constitution does require that one-third of the board members be elected or appointed every two years. Section 30a has been interpreted as requiring the number of the board members to be divisible by three to ensure that one-third of the members are elected or appointed every two years. This creates a problem when the legislature wants to increase the number of board members, because it must do so in increments of three.

H.J.R. 29 simplifies Section 30a by allowing an odd number of three or more members to serve on the boards and by providing that approximately one-third of the boards' members must be elected every two years.

As proposed, H.J.R. 29 requires the submission to the voters of a constitutional amendment authorizing the legislature to provide that specific state boards, commissions, or other agencies are to be governed by a board composed of an odd number of three or more members.

RULEMAKING AUTHORITY

It is the opinion of the Office of House Bill Analysis that this bill does not expressly delegate any additional rulemaking authority to a state officer, department, agency, or institution.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Section 30a, Article XVI, Texas Constitution, to authorize specific state boards, commissions, or other agencies to be governed by a board composed of an odd number of three or more members. Makes nonsubstantive changes.

SECTION 2. Adds a temporary provision to the Texas Constitution, as follows:

TEMPORARY PROVISION. (a) Provides that a governing body of a state agency may be composed of an odd number of three or more members. Establishes an expiration date of September 1, 2005.

(b) Requires the legislature to provide by law for the change in composition of the governing body of a state agency that is composed in accordance with Section 30a, Article XVI, Texas Constitution, as added in 1912, but that is not composed in accordance with the amendment to that section. Requires the laws enacted by the legislature under this subsection to provide that the change in composition into a form allowed under this constitution will take place not later than September 1, 2003.

(c) Authorizes a governing body of a state agency that is composed in accordance with Section 30a, Article XVI, Texas Constitution, as added in 1912, but that is not composed in accordance with the amendment to that section to continue to act as the governing body until a quorum of the members of the governing body who take office under a law adopted

under Subsection (b) of this section have qualified.

SECTION 3. Requires this proposed constitutional amendment to be submitted to the voters at an election to be held on November 2, 1999. Sets forth the required language for the ballot.

SUMMARY OF COMMITTEE ACTION

HJR 29

March 8, 1999 1:30PM
Considered in public hearing
Testimony taken in committee
Left pending in committee

March 29, 1999 2:00PM or upon adjournment
Considered in public hearing
Reported favorably without amendment(s)

LEGISLATIVE BUDGET BOARD
Austin, Texas

FISCAL NOTE, 76th Regular Session

February 22, 1999

TO: Honorable Steven Wolens, Chair, House Committee on State Affairs

FROM: John Keel, Director, Legislative Budget Board

IN RE: HJR29 by Gallego (proposing a constitutional amendment authorizing the legislature to provide that a state board, commission, or other agency shall be governed by a board composed of an odd number of three or more members), **As Introduced**

No significant fiscal implication to the State is anticipated, other than the cost of publication.

The cost to the state for publication of the resolution is \$76,352.

Local Government Impact

No fiscal implication to units of local government is anticipated.

Source Agencies:

LBB Staff: JK, BB

LIST OF HOUSE AMENDMENTS CONSIDERED TODAY

HJR29 -Second Reading

<u>AMENDMENT#</u>	<u>AUTHOR</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1	Gallego	Amendment	Adopted



76R689

ADOPTED

APR 22 1999

Sharon Carter
Chief Clerk
House of RepresentativesKA
12FLOOR AMENDMENT NO. 1BY *Gallego*

1 Amend H.J.R. No. 29 on page 1, line 19, after "section." by
2 inserting the following: The Legislature may provide by law that a
3 board required by this constitution be composed of members of any
4 number divisible by three (3) who serve for a term of six (6)
5 years, with one-third of the members elected or appointed every two
6 (2) years.

HOUSE ENGROSSMENT

By Gallego

H.J.R. No. 29

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the legislature to
2 provide that certain state boards, commissions, or other agencies
3 shall be governed by a board composed of an odd number of three or
4 more members.

5 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Section 30a, Article XVI, Texas Constitution, is
7 amended to read as follows:

8 Sec. 30a. The Legislature may provide by law that the
9 ~~[members-of-the]~~ Board of Regents of the State University and
10 boards of trustees or managers of the educational, eleemosynary,
11 and penal institutions of the State, and such boards as have been,
12 or may hereafter be established by law, may be composed of an odd
13 number of three or more members who serve for a ~~[hold--their~~
14 ~~respective--offices-for-the]~~ term of six (6) years, with one-third,
15 or as near as one-third as possible, of the members of such boards
16 to be elected or appointed every two (2) years in such manner as
17 the Legislature may determine; vacancies in such offices to be
18 filled as may be provided by law, and the Legislature shall enact
19 suitable laws to give effect to this section. The Legislature may
20 provide by law that a board required by this constitution be
21 composed of members of any number divisible by three (3) who serve
22 for a term of six (6) years, with one-third of the members elected
23 or appointed every two (2) years.

24 SECTION 2. The following temporary provision is added to the

1 Texas Constitution:

2 TEMPORARY PROVISION. (a) This temporary provision applies
3 to the amendment to Section 30a, Article XVI, of this constitution,
4 proposed by the 76th Legislature, that provides that the governing
5 body of a state agency may be composed of an odd number of three or
6 more members. This provision expires September 1, 2005.

7 (b) The legislature shall provide by law for the change in
8 composition of the governing body of a state agency that is
9 composed in accordance with Section 30a, Article XVI, of this
10 constitution, as added in 1912, but that is not composed in
11 accordance with the amendment to that section. Laws enacted by the
12 legislature under this subsection shall provide that the change in
13 composition into a form allowed under this constitution will take
14 place not later than September 1, 2003.

15 (c) The governing body of a state agency composed in
16 accordance with Section 30a, Article XVI, of this constitution, as
17 added in 1912, but that is not composed in accordance with the
18 amendment to that section, may continue to act as the governing
19 body until a quorum of the members of the governing body who take
20 office under a law adopted under Subsection (b) of this section
21 have qualified.

22 SECTION 3. This proposed constitutional amendment shall be
23 submitted to the voters at an election to be held on November 2,
24 1999. The ballot shall be printed to permit voting for or against
25 the proposition: "The constitutional amendment authorizing the
26 legislature to provide that a state board, commission, or other
27 agency shall be governed by a board composed of an odd number of

H.J.R. No. 29

1 three or more members."

LEGISLATIVE BUDGET BOARD
Austin, Texas

FISCAL NOTE, 76th Regular Session

February 22, 1999

TO: Honorable Steven Wolens, Chair, House Committee on State Affairs

FROM: John Keel, Director, Legislative Budget Board

IN RE: HJR29 by Gallego (proposing a constitutional amendment authorizing the legislature to provide that a state board, commission, or other agency shall be governed by a board composed of an odd number of three or more members), **As Introduced**

No significant fiscal implication to the State is anticipated, other than the cost of publication.

The cost to the state for publication of the resolution is \$76,352.

Local Government Impact

No fiscal implication to units of local government is anticipated.

Source Agencies:

LBB Staff: JK, BB

1-1 By: Gallegos (Senate Sponsor - Shapiro) H.J.R. No. 29
1-2 (In the Senate - Received from the House April 23, 1999;
1-3 April 26, 1999, read first time and referred to Committee on State
1-4 Affairs; May 12, 1999, reported favorably by the following vote:
1-5 Yeas 7, Nays 0; May 12, 1999, sent to printer.)

1-6 HOUSE JOINT RESOLUTION

1-7 proposing a constitutional amendment authorizing the legislature to
1-8 provide that certain state boards, commissions, or other agencies
1-9 shall be governed by a board composed of an odd number of three or
1-10 more members.

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1-12 SECTION 1. Section 30a, Article XVI, Texas Constitution, is
1-13 amended to read as follows:

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1-15 ~~[members-of-the]~~ Board of Regents of the State University and
1-16 boards of trustees or managers of the educational, eleemosynary,
1-17 and penal institutions of the State, and such boards as have been,
1-18 or may hereafter be established by law, may be composed of an odd
1-19 number of three or more members who serve for a ~~[hold--their~~
1-20 ~~respective--offices-for-the]~~ term of six (6) years, with one-third,
1-21 or as near as one-third as possible, of the members of such boards
1-22 to be elected or appointed every two (2) years in such manner as
1-23 the Legislature may determine; vacancies in such offices to be
1-24 filled as may be provided by law, and the Legislature shall enact
1-25 suitable laws to give effect to this section. The Legislature may
1-26 provide by law that a board required by this constitution be
1-27 composed of members of any number divisible by three (3) who serve
1-28 for a term of six (6) years, with one-third of the members elected
1-29 or appointed every two (2) years.

1-30 SECTION 2. The following temporary provision is added to the
1-31 Texas Constitution:

1-32 TEMPORARY PROVISION. (a) This temporary provision applies
1-33 to the amendment to Section 30a, Article XVI, of this constitution,
1-34 proposed by the 76th Legislature, that provides that the governing
1-35 body of a state agency may be composed of an odd number of three or
1-36 more members. This provision expires September 1, 2005.

1-37 (b) The legislature shall provide by law for the change in
1-38 composition of the governing body of a state agency that is
1-39 composed in accordance with Section 30a, Article XVI, of this
1-40 constitution, as added in 1912, but that is not composed in
1-41 accordance with the amendment to that section. Laws enacted by the
1-42 legislature under this subsection shall provide that the change in
1-43 composition into a form allowed under this constitution will take
1-44 place not later than September 1, 2003.

1-45 (c) The governing body of a state agency composed in
1-46 accordance with Section 30a, Article XVI, of this constitution, as
1-47 added in 1912, but that is not composed in accordance with the
1-48 amendment to that section, may continue to act as the governing
1-49 body until a quorum of the members of the governing body who take
1-50 office under a law adopted under Subsection (b) of this section
1-51 have qualified.

1-52 SECTION 3. This proposed constitutional amendment shall be
1-53 submitted to the voters at an election to be held on November 2,
1-54 1999. The ballot shall be printed to permit voting for or against
1-55 the proposition: "The constitutional amendment authorizing the
1-56 legislature to provide that a state board, commission, or other
1-57 agency shall be governed by a board composed of an odd number of
1-58 three or more members."

1-59 * * * * *

**FAVORABLE
SENATE COMMITTEE REPORT ON**

SB SCR SJR SR HB HCR HJR 29
By Coallego/Shapiro
(Author/Senate Sponsor)
5/12/99
(date)

We, your Committee on STATE AFFAIRS, to which was referred the attached measure,
have on 5/11/99, had the same under consideration and I am instructed to report it
(date of hearing)
back with the recommendation (s) that it:

☒ do pass and be printed

☐ do pass and be ordered not printed

☐ and is recommended for placement on the Local and Uncontested Bills Calendar.

A fiscal note was requested. ☒ yes ☐ no

A revised fiscal note was requested. ☐ yes ☐ no

An actuarial analysis was requested. ☐ yes ☐ no

Considered by subcommittee. ☐ yes ☐ no

The measure was reported from Committee by the following vote:

	YEA	NAY	ABSENT	PNV
Senator Shapiro, Chair	<input checked="" type="checkbox"/>			
Senator Shapleigh, Vice-Chair	<input checked="" type="checkbox"/>			
Senator Bernsen	<input checked="" type="checkbox"/>			
Senator Brown			<input checked="" type="checkbox"/>	
Senator Cain	<input checked="" type="checkbox"/>			
Senator Haywood	<input checked="" type="checkbox"/>			
Senator Lucio	<input checked="" type="checkbox"/>			
Senator Nixon	<input checked="" type="checkbox"/>			
Senator Wentworth			<input checked="" type="checkbox"/>	
TOTAL VOTES	7	0	2	0

COMMITTEE ACTION

☒ S260 Considered in public hearing

☐ S270 Testimony taken

R. Woottingham
COMMITTEE CLERK

Florence Shapiro
CHAIRMAN

Paper clip the original and one copy of this signed form to the original bill
Retain one copy of this form for Committee files

BILL ANALYSIS

Senate Research Center

H.J.R. 29
By: Gallego (Shapiro)
State Affairs
5/10/1999
Engrossed

DIGEST

Currently, Article XVI, Section 30a, Texas Constitution, allows members of the board of regents of the state university and boards of trustees or managers of certain institutions of the state to hold office for terms of six years. The constitution does not specify the number of members required or allowed on the boards. However, the constitution does require that one-third of the board members be elected or appointed every two years. Section 30a has been interpreted as requiring the number of the board members to be divisible by three to ensure that one-third of the members are elected or appointed every two years. This creates a problem when the legislature wants to increase the number of board members, because it must do so in increments of three.

H.J.R. 29 simplifies Section 30a by allowing an odd number of three or more members to serve on the boards and by providing that approximately one-third of the boards' members must be elected every two years.

PURPOSE

As proposed, H.J.R. 29 requires the submission to the voters of a constitutional amendment authorizing the legislature to provide that specific state boards, commissions, or other agencies are to be governed by a board composed of an odd number of three or more members.

RULEMAKING AUTHORITY

This bill does not grant any additional rulemaking authority to a state officer, institution, or agency.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Section 30a, Article XVI, Texas Constitution, to authorize certain state boards, commissions, or other agencies to be governed by a board composed of an odd number of three or more members. Makes nonsubstantive changes.

SECTION 2. Adds a temporary provision to the Texas Constitution, as follows:

TEMPORARY PROVISION. (a) Provides that a governing body of a state agency may be composed of an odd number of three or more members. Expiration date: September 1, 2003.
(b) Authorizes the legislature to provide by law for the change in composition of the governing body of a state agency that is composed in accordance with Section 30a, Article XVI, Texas Constitution, but that is not composed in accordance with the amendment to that section. Requires the laws enacted by the legislature under this subsection to provide that the change in composition into a form allowed under this constitution will take place not later than September 1, 2003.

(c) Authorizes a governing body of a state agency that is composed in accordance with Section 30a, Article XVI, Texas Constitution, but that is not composed in accordance with the amendment to that section to continue to act as the governing body until a quorum of the members of the governing body who take office under a law adopted under Subsection (b) of this section have qualified.

SECTION 3. Requires this proposed constitutional amendment to be submitted to the voters at an election to be held on November 2, 1999. Sets forth the required language for the ballot.

LEGISLATIVE BUDGET BOARD
Austin, Texas

FISCAL NOTE, 76th Regular Session

May 10, 1999

TO: Honorable Florence Shapiro, Chair, Senate Committee on State Affairs

FROM: John Keel, Director, Legislative Budget Board

IN RE: HJR29 by Gallego (Proposing a constitutional amendment authorizing the legislature to provide that certain state boards, commissions, or other agencies shall be governed by a board composed of an odd number of three or more members.), **As Engrossed**

No significant fiscal implication to the State is anticipated, other than the cost of publication.

The cost to the state for publication of the resolution is \$76,352.

Local Government Impact

No fiscal implication to units of local government is anticipated.

Source Agencies:

LBB Staff: JK, SD, BB

LEGISLATIVE BUDGET BOARD
Austin, Texas

FISCAL NOTE, 76th Regular Session

February 22, 1999

TO: Honorable Steven Wolens, Chair, House Committee on State Affairs

FROM: John Keel, Director, Legislative Budget Board

IN RE: **HJR29** by Gallego (proposing a constitutional amendment authorizing the legislature to provide that a state board, commission, or other agency shall be governed by a board composed of an odd number of three or more members), **As Introduced**

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Source Agencies:

LBB Staff: JK, BB

F

ENROLLED

H.J.R. No. 29

A JOINT RESOLUTION

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2 provide that certain state boards, commissions, or other agencies
3 shall be governed by a board composed of an odd number of three or
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10 boards of trustees or managers of the educational, eleemosynary,
11 and penal institutions of the State, and such boards as have been,
12 or may hereafter be established by law, may be composed of an odd
13 number of three or more members who serve for a ~~[hold--their~~
14 respective--offices-for-the] term of six (6) years, with one-third,
15 or as near as one-third as possible, of the members of such boards
16 to be elected or appointed every two (2) years in such manner as
17 the Legislature may determine; vacancies in such offices to be
18 filled as may be provided by law, and the Legislature shall enact
19 suitable laws to give effect to this section. The Legislature may
20 provide by law that a board required by this constitution be
21 composed of members of any number divisible by three (3) who serve
22 for a term of six (6) years, with one-third of the members elected
23 or appointed every two (2) years.

24 SECTION 2. The following temporary provision is added to the

1 Texas Constitution:

2 TEMPORARY PROVISION. (a) This temporary provision applies
3 to the amendment to Section 30a, Article XVI, of this constitution,
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5 body of a state agency may be composed of an odd number of three or
6 more members. This provision expires September 1, 2005.

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8 composition of the governing body of a state agency that is
9 composed in accordance with Section 30a, Article XVI, of this
10 constitution, as added in 1912, but that is not composed in
11 accordance with the amendment to that section. Laws enacted by the
12 legislature under this subsection shall provide that the change in
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16 accordance with Section 30a, Article XVI, of this constitution, as
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19 body until a quorum of the members of the governing body who take
20 office under a law adopted under Subsection (b) of this section
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23 submitted to the voters at an election to be held on November 2,
24 1999. The ballot shall be printed to permit voting for or against
25 the proposition: "The constitutional amendment authorizing the
26 legislature to provide that a state board, commission, or other
27 agency shall be governed by a board composed of an odd number of

H.J.R. No. 29

1 three or more members."

H.J.R. No. 29

President of the Senate

Speaker of the House

I certify that H.J.R. No. 29 was passed by the House on April 22, 1999, by the following vote: Yeas 144, Nays 0, 1 present, not voting.

Chief Clerk of the House

I certify that H.J.R. No. 29 was passed by the Senate on May 18, 1999, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

RECEIVED: _____

Date

Secretary of State

President of the Senate

Speaker of the House

I certify that H.J.R. No. 29
(1) was passed by the House on

April 22
(2), 1999, by the following vote:

Yeas 144
(3), Nays 0, 1 present, not voting
(4)

Chief Clerk of the House

I certify that H.J.R. No. 29 was passed by the Senate on

May 18
(5), 1999, by the following vote:

Yeas 30
(6), Nays 0
(7)

Secretary of the Senate

RECEIVED:

Date

Secretary of State

**** Preparation: CT23;

W. P. Haller

Proposing a constitutional amendment authorizing the legislature to provide that a state board, commission, or other agency shall be governed by a board composed of an odd number of three or more members.

JAN 07 1999

Filed with the Chief Clerk

FEB 04 1999

Read first time and referred to Committee on

State AffairsMAR 29 1999Reported ___ favorably (~~amended~~)
(~~no substituted~~)APR 06 1999

Sent to Committee on Calendars

APR 22 1999Read second time (~~amended~~) (amended) and adopted (~~passed at third reading~~) by a record vote of 144 yeas, 0 nays, 1 present, not voting

Read third time (amended) and finally adopted (failed of adoption) by a record vote of ___ yeas, ___ nays, ___ present, not voting

APR 23 1999

Engrossed

APR 23 1999

Sent to Senate

Sharon Carter

CHIEF CLERK OF THE HOUSE

OTHER HOUSE ACTION:

APR 23 1999

Received from the House

STATE AFFAIRSAPR 26 1999

Read and referred to Committee on

MAY 12 1999

Reported favorably

Reported adversely, with favorable Committee Substitute; Committee Substitute read first time

Ordered not printed

Laid before the Senate

MAY 18 1999Senate and Constitutional Rules to permit consideration suspended by (unanimous consent)
___ yeas, ___ nays)MAY 18 1999Read second time, _____, and passed to third reading by (unanimous consent)
(a ~~viva voce~~ vote)
(___ yeas, ___ nays)MAY 18 1999Senate and Constitutional 3 Day Rules suspended by a vote of 30 yeas, 0 naysMAY 18 1999Read third time, _____, and passed by 30 yeas, 9 naysBetty King

SECRETARY OF THE SENATE

OTHER SENATE ACTION:

MAY 18 1999

Returned from the Senate (~~as substituted~~)
(~~with amendments~~)

House concurred in Senate amendments by a (non-record vote)
(record vote of _____ yeas, _____ nays, _____ present, not voting)

House refused to concur in Senate amendments and requested the appointment of a conference committee
by a (non-record vote) (record vote of _____ yeas, _____ nays, _____ present, not voting)

House conferees appointed: _____, Chair; _____,
_____, _____, _____

Senate granted House request. Senate conferees appointed: _____, Chair;
_____, _____, _____, _____

Conference committee report adopted (rejected) by the House by a record vote of
_____ yeas, _____ nays, _____ present, not voting

Conference committee report adopted (rejected) by the Senate by a record vote of
_____ yeas, _____ nays

99 APR -5 PM 12:55

HOUSE OF REPRESENTATIVES